

November 1, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. County Engineer, Jerry Netherlain, was also present.

Boral Brick Contract – Construction Inspection Agreement – Boral Brick Road Improvements Project- Cost: \$59,680.

Motion made by Commissioner Judith Anderson to accept the Construction Inspection Agreement – Boral Brick Road Improvements Project, seconded by Commissioner Decker, passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

November 5, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was Juvenile Director Lynn Austin.

Lynn Austin informed the Board that there were some Juvenile Advisory Board appointments that needed to be made. She recommended the following individuals.

Rob Roberts	Prosecutor's Office
John Thompson	Pastor
Dale Blunk	Terre Haute City Police
Todd Hein	Business Owner (Labor Link)
Tracy Kiefling	Juvenile Probation Officer
Chou-il Lee	Attorney, Deputy Prosecutor
Warden Leach	Federal Penitentiary

Motion made by Commissioner Decker to appoint the above individuals to the Juvenile Advisory Board for a two (2) year appointment, seconded by Commissioner Anderson and passed unanimously with all ayes.

At 10:00 a.m. the Board held Road Petition Hearings. Present with the Board were County Engineer Jerry Netherlain, Plat Map Supervisor Dave Dillon, and Norm Froderman. Mr. Dillon explained the roads being petitioned were E. Lakewood Dr. east of S. Parker St. to end cul de sac, Alexandria Court, Bryan Court and Lauren Court in their entirety. Mr. Netherlain stated the guardrails were installed on cul-de-sac and had no issues with the roads being petitioned. Motion to accept roadways was made by Commissioner Decker, seconded by Commissioner Anderson, and passed unanimously with all ayes.

Discussion had regarding roads in Glendale and Springhill Oaks.

At 1:30 p.m. the Board of Commissioners met with County Councilman: Brad Anderson, Mark Bird, Mike Morris, and Jim Hellmann. Also present were County Engineer Jerry Netherlain, Bernard Riddens from the Taxpayers' Association and members of the local news media. Commissioner Mason opened the meeting by stating he would like to thank the Council members for meeting with the Board. The purpose of the meeting is to get some Council input on how to continue to finance the Canal Road Project. This is a project that has been in the works for (10) ten years or more and the board does not want to pull the plug on the project now. The County Engineer presented the attached cost projection for the Canal Road Project. After much discussion, it was decided they would speak with Umbaugh & Associates regarding a Bond Anticipation Note.

November 5, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Received Treasurer's Monthly Report for the month ending September 2007. See Auditor's File – Treasurer's Monthly Report.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

November 7, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present was County Attorney Bob Wright.

CSI- Computer Systems, Inc. Software Maintenance Agreement for the Vigo County Recorder's Office. Motion to approve Agreement made by Commissioner Anderson, seconded by Commissioner Mason, motion passed unanimously. See Auditor's File – Contract – Computer Systems, Inc. (CSI, Inc.).

Mr. Wright commented he had heard from RLH (owner of Chinook Mine) they would like to meet with the Board regarding the roads around the old mine area. Bob would suggest that DNR be at the meeting. He would also recommend the Board decide what roads they want to have replaced before they meet with RLH. Bob will check on some dates to meet.

Bob Wright stated he had received a letter from the U.S. Environmental Protection Agency regarding the West Terre Haute Sewage Project. Mr. Wright will contact Hannum, Wagle & Cline and the Environmental Protection Agency.

Commissioner Mason commented the Salt Storage buildings are now up.

Motion made by Commissioner Decker to approve the Pictometry Contract with Schneider for GIS Mapping, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Contract – Schneider Corp. (Pictometry).

Received new Contract from CSI – Computer Systems, Inc. for Redaction Services Support after Mr. Wright asked for some of the language be changed. See Auditor's File- Contract – Computer Systems, Inc. (CSI)

The Board held Rezoning Hearings at 10:30 a.m. Present with the Board was Area Plan Director Jeremy Weir.

UZO- 24 – 07; 11991 E Davis Ave., Brazil, Indiana. Parcel No. 84-04-31-100-016.000-011 and 017. Rezone from an A-1 to an O-S (open space). Property owner is Harvest Prayer Ministries. Proposed use is for a campground. Received a favorable recommendation from the Area Plan Commission. No remonstrance present. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson, and passed unanimously with all ayes.

Received Warranty Deed from Woodco Walls, Inc. to Vigo County in the amount of \$2,675.00 for Right of Way on Springhill Road. Placed in Safe.

November 7, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

November 14, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

Motion made by Commissioner Anderson to accept Ketner & Sons Electric to supply labor and material to install Holiday lighting on the Courthouse Dome on November 23, 2007 and to be removed January 2, 2008. In the amount of \$1713.54, any replacement lamps and repair to lighting strands are extra. Motion seconded by Commissioner Decker and passed unanimously with all ayes. See Auditor's File- Courthouse Christmas Lights.

Received Weights & Measures Monthly Report for the month of October 16 – November 15, 2007. See Auditor's File- Weights & Measures Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

November 20, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also Present with the Board were County Attorney Bob Wright, Howard Greninger and Bernard Riddens.

Bob Wright informed the Board that County Clerk Pat Mansard had spoke with him about representing the Election Board in the recount. Bob stated he told her to select another attorney so there be no conflict of interest.

Mr. Wright informed the Board he had sent a letter to County Engineer, Jerry Netherlain, regarding the mine roads. The Board commented they are to meet with Jerry Netherlain tomorrow.

Bob Wright commented that Chad Overton is ready to close on the old Juvenile Center at Old National Bank. Bob is holding deposit check until closing.

Discussion had regarding overtime for Chief Deputies. According to Human Resource Director, Connie Flood, Chief Deputies do not receive overtime. Commissioner Decker and Commissioner Anderson commented that the County Council has agreed to have the Salary Ordinance reflect the same as the Personnel Handbook.

Commissioner Decker asked Bob Wright if he had received the contract from Sheriff Jon Marvel for the new communications tower. Bob commented he had not reviewed it yet. Motion made by Commissioner Decker to approve contract with Raycom with the State QPA for the communications tower pending approval of the County Attorney in the approximate amount of \$300,000, seconded by Commissioner Anderson, passed unanimously with all ayes. Auditor does not have copy of contract.

Received Clerk of the Circuit Court Monthly Report for the month ending October 31, 2007. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

MEMBER

